

Lynchburg Electoral Board

825 Kemper Street, Lynchburg, Virginia 24501

Meeting Minutes

May 12, 2023, 8:30 AM

Lynchburg Human Resources Conference Room 900 Church Street, Lynchburg, VA

ATTENDANCE

Members: David Neumeyer, Chair

Steven Troxel, Vice Chair Betty Gibbs, Secretary

The meeting was called to order at 8:45 AM by Chairman David Neumeyer.

Vice Chair Steve Troxel moved that the Board enter closed session under Code of Virginia §2.2-3711(A)(1) for the purpose of discussing personnel matters. Seconded by Secretary Gibbs, the motion was unanimously approved, 3-0.

CLOSED MEETING

At 1:03 PM the Board exited closed session.

Certification of Closed Meeting and Resumption of Open Meeting

Pursuant to the Virginia Freedom of Information Act, Code of Virginia Sections 2.2-3711 and 3712, the Board certified by roll call vote that, to the best of each member's knowledge, the closed meeting heard, discussed and considered (i) only public business lawfully exempted under the Virginia FOIA and (ii) only such business as was identified in the motion to close the meeting; only personnel matters were discussed in the closed meeting of the Electoral Board.

Certify by Motion: Chairman Neumeyer yes

Vice Chair Troxel yes Secretary Gibbs yes

The meeting was adjourned at 1:04 PM.

Next Meeting: Wednesday, May 17, 2023, 12:30 PM, Lynchburg HR Conference Room. This will be a closed meeting.

Respectfully submitted,

Betty Gibbs Secretary